

Sample

Mark-to-Market Loan History Statement

Form 4.3

(Date)

Project Name: _____

FHA Number: _____

Section 8 Expiration Date: _____

The undersigned certifies that all information provided on this Statement and all attachments hereto are true, complete and correct to the best of the undersigned's knowledge¹. For purposes of this Statement, "significant interest" means a general partnership interest, joint venture interest, 25 percent or more limited partnership, or 25 percent or more stock ownership.

Attached to this Statement are:

- _____ 1. A description of any bankruptcy of the undersigned occurring within the past 10 years, or of the bankruptcy of any entity in which the undersigned owns or has owned a significant interest occurring in the past ten years.
- _____ 2. A description of any pending or current litigation or judgments related to:
(a) the undersigned's ownership or operation of any real estate which could materially and adversely impact the undersigned's financial condition, (b) any entity in which the undersigned owns a significant interest which could materially and adversely impact the entity's financial condition.
- _____ 3. A description of any litigation or judgments in the previous 10 years involving FHA and the undersigned.
- _____ 4. An explanation as to the cause and resolution of any delinquencies, defaults, foreclosure, or deeds-in-lieu of foreclosures occurring during the previous 10 years in connection with FHA-insured loans made to the undersigned or to entities in which the undersigned owns or has owned a significant interest.
- _____ 5. A description of any known environmental problems including any "hazardous materials" known to be present on the property. Indicate which attachments are included by checking the appropriate line next to the attachment description. If an attachment is not applicable, then indicate not applicable ("n/a") on the appropriate line.

¹ Every principal (e.g., those with a general partnership interest, joint venture interest, or 25 percent or more stock ownership) completes and submits items 1 through 4. The general or other partner, or other primary point of contact completes and submits items 1 through 5.

Name: _____ **Title:** _____

Signature: _____ **Date:** _____